

FINANCE COMMITTEE MINUTES

August 11, 2020

Members Present: Clyde Bunch, Annette Fulgenzi, Linda Fulgenzi, Craig Hall, Lisa Hills, Tom Madonia, David Mendenhall, John O'Neill, George Preckwinkle, Rose Ruzic, Cathy Scaife, Todd Smith, Greg Stumpf, Lori Williams

Members Absent:

Others Present: Mary Carter, Brian Davis, Tim Eggleston, Sarah Graham, Don Gray, Brian McFadden, Paul Palazzolo, Craig Reiser, Charlie Stratton, Jeff Wilhite, Denise McCrady (Secretary)

Chair called Preckwinkle the meeting to order at 5:00 p.m.

A motion to approve the minutes of the July 28, 2020 Committee meeting was made by Bunch and seconded by A Fulgenzi. Motion carried (14-0).

Don Gray, County Clerk, requested approval to hire 28 Temp/Seasonal employees and a promotion/salary adjustment. A motion to approve the requests was made by O'Neill and seconded by Mendenhall. Motion carried (14-0).

Paul Palazzolo, Circuit Clerk, requested approval to hire a replacement Court Clerk. A motion to approve the requests was made by Smith and seconded by Hills. Motion carried (14-0).

Sarah Graham, LLWA, requested approval to hire a replacement Workforce Advisor/Specialist. A motion to approve the requests was made by L. Fulgenzi and seconded by Ruzic. Motion carried (14-0).

Craig Reiser, Public Defender, requested approval of two temporary assignment pays. A motion to approve the requests was made by Madonia and seconded by Bunch. Motion carried (14-0).

Brian Davis, Highways, requested approval of two replacement hires and one promotion/salary adjustment. A motion to approve the requests was made by Mendenhall and seconded by Hall. Motion carried (14-0).

A motion for the acceptance of the purchase reports was made by Smith and seconded by O'Neill. Motion carried (14-0).

There were no Old Business or Public Comment.

A motion to adjourn was made Bunch and seconded by Smith. Motion carried (14-0).

Meeting adjourned.